



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Vice Chairperson: Supervisor John F. Weishan, Jr.
Supervisor Marina Dimitrijevic
Supervisor David L. Sartori
Supervisor Dan Sebring
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, March 7, 2018

9:00 AM

Room 201B

REVISED

Please note the additions of File Nos. 18-249 (Item 9) and 18-255 (Item 13).

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

AIRPORT - 2

- 1 [18-206](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Professional Services Contract with Interflight Parking Company, LLC, allowing Milwaukee County to receive 40 percent of gross receipts for the establishment and operation of a curbside valet parking service at GMIA for an initial three-year term, with two additional one-year options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-206 REPORT](#)
[18-206 RESOLUTION](#)
[18-206 FISCAL NOTE](#)
[18-206 CONCESSION AGREEMENT](#)

- 2 [18-204](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, providing an informational report regarding Disadvantaged Business Enterprise utilization for Airport Professional Services and Concession Contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-204 REPORT](#)

ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES - 2

- 3 [18-221](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to amend Sections 43.01, 43.02(1), 44.01, 44.02, 44.03, 44.04, 44.05, and creating (1) and (2), 44.06, 44.07(b), 44.08, 44.09(a), 44.13(2), 44.14(1) and (3), and creating 111.01(e) of the Milwaukee County Code of General Ordinances to allow for online public works bidding.

Attachments: [18-221 REPORT](#)
[18-221 RESOLUTION/ORDINANCE](#)
[18-221 FISCAL NOTE](#)

- 4 [18-223](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2018 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-223 REPORT](#)
[18-223 RESOLUTION](#)
[18-223 FISCAL NOTE](#)
[18-223 2018 ADOPTED CAPITAL PROJECTS](#)
[18-223 SECTION 56.30 OF THE CODE](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [18-216](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding 2017 Disadvantaged Business Enterprise/Targeted Business Enterprise participation. **(Considered by the Committees on Transportation, Public, Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-216 REPORT](#)
[18-216 CHART](#)

DEPARTMENT OF TRANSPORTATION - 3

- 6 [18-208](#) From the Interim Director, Department of Transportation, requesting authorization to execute the 2018 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,162,873 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-208 REPORT](#)
[18-208 RESOLUTION](#)
[18-208 FISCAL NOTE](#)
[18-208 1684 FORM & GRANT AGREEMENT](#)

- 7 [18-207](#) From the Interim Director, Department of Transportation (DOT), providing an informational report regarding 2018 funding sources for the operating and capital budgets of the DOT. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-207 REPORT](#)

- 8 [18-209](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational response to maintaining Route 42U-Milwaukee Area Technical College-North Campus; and factors that led to a 2017 operating surplus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-209 REPORT](#)
[18-209 PRESENTATION](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 9 [18-249](#) From the Milwaukee County Board of Supervisors, requesting an informational presentation from the President and Managing Director, Milwaukee County Transit System, regarding the potential to add electric vehicles to the bus fleet. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

AUDIT - 2

- 10 [18-159](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity" (File No. 17-536). **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-159 REPORT](#)

[18-159 RECOMMENDATION STATUS](#)

- 11 [18-218](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy" (File No. 14-666). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-218 REPORT](#)

[18-218 RECOMMENDATION STATUS](#)

OFFICE OF THE COMPTROLLER - 1

- 12 [18-213](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the financial transactions associated with the 2003 Credit Assistance Agreement, 2016 US Bank Loan, and the 2017 Skyway and Midwest Hangar sales. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-213 REPORT](#)

[18-213 FISCAL ANALYSIS DETAIL](#)

[18-213 FISCAL ANALYSIS SUMMARY](#)

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 13 [18-255](#) From the Chairman, Milwaukee County Board of Supervisors, requesting an informational report from the Southeastern Wisconsin Regional Planning Commission, relative to an intergovernmental proposal regarding regional transit and workforce development to connect Milwaukee, Racine, and the future Foxconn manufacturing campus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-255 CHAIRMAN'S MEMO](#)

[18-255 REPORT](#)

Adjournment

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.